

City Hall, Lodi, Cal., March 1, 1920.

The Board of Trustees of the City of Lodi convened in regular session at 8 o'clock p.m., there being present Trustees Black, Hale, Crose, Montgomery and Morehead.

Minutes of the previous meeting were read and approved.

R. J. Custer, Supervising Principal of the Lodi schools addressed the Board in favor of electing a board of freeholders to frame a charter for the City of Lodi. G. E. Lawrence, W. H. Faust, J. M. McMahon, and City Attorney Steele were also heard in the matter and the Board decided to take the matter under advisement.

RESOLUTION NO. 92.

DESIGNATING VOTING PRECINCTS AND POLLING PLACES, FIXING THE TIME POLLS SHALL BE OPEN, APPOINTING OFFICERS OF ELECTION AND FIXING THEIR COMPENSATION.

WHEREAS, the election laws of the State of California provide that the Board of Trustees in cities of the sixth class shall designate voting precincts and polling places; shall fix the time polls shall be open; shall appoint officers of election and fix their compensation; and

WHEREAS, a General Municipal Election is to be held in the City of Lodi on MONDAY, APRIL 12th, 1920; therefore be it

RESOLVED, that for the purpose of said General Election there shall be four voting precincts, as follows:

CONSOLIDATED VOTING PRECINCT "A", comprising State and County Precincts Nos. 1 and 5; the voting place thereof shall be County Building, 208 North Sacramento Street, between Locust and Lockeford Streets.

OFFICERS OF ELECTION.

Inspector--William A. Schwimley.
Judges --Mrs. Belle Wright and
Clerks --Edith K. Henning and Minnie L. Richards.

CONSOLIDATED VOTING PRECINCT "B", comprising State and County Precincts Nos. 2 and 3; the voting place thereof shall be Emerson Grammar School, Hutchins street, between Pine and Elm Streets.

OFFICERS OF ELECTION.

Inspector-- Effie F. VanVlear.
Judges -- R. P. Valentine and J. A. Bowen.
Clerks -- Emma M. Guggolz and Mrs. Mary Burchard.

CONSOLIDATED VOTING PRECINCT "C", comprising State and County Precincts Nos. 6 and 7; the voting place thereof shall be B. F. Pope's garage, Grand Avenue, between Pine and Oak Streets.

OFFICERS OF ELECTION.

Inspector-- Jos. W. Crose.
Judges -- William A. Moore and John Hellwig.
Clerks -- Grace M. Marchand and

CONSOLIDATED VOTING PRECINCT "D", comprising State and County Precincts Nos. 4 and 8; the voting place thereof shall be Pioneer Fruit Shed, Corner Lodi Avenue and Seaton Avenue.

OFFICERS OF ELECTION.

Inspector--Augustus G. Corson.
Judges --Wallace L. Clark and Cora J. Raines.
Clerks --Louise C. Bull and Sarah B. Caverly.

The polling places for said election shall be open between the hours of 6 o'clock A. M. and 7 o'clock P. M.

The compensation of election officers serving at said election shall be the sum of \$7.50 each.

The foregoing resolution was adopted by the following vote:
Ayes: Trustees Crose, Hale, Morehead, Montgomery and Black.
Noes: None.
Absent: None.

RESOLUTION NO. 93.

WHEREAS, a map of a subdivision of land entitled STURLA SCHOOL ADDITION has been presented to this Board; and

WHEREAS, the property lines and the street lines of said subdivision conform with the lines of adjoining streets and properties; and

WHEREAS, the approval of said map and the acceptance of the streets and alleys delineated therein has been recommended by the City Engineer;

RESOLVED, that the above named map and subdivision be and is hereby approved and the offer of the owners of the land designated in this map to dedicate to the City of Lodi for public use the streets and alleys shown in the same be and is hereby accepted; and that the President of this Board be and is hereby authorized to endorse on this map such approval and acceptance.

The foregoing resolution was adopted by the following vote:
Ayes: Trustees Hale, Morehead, Crose, Montgomery and Black.
Noes: None.
Absent: None.

RESOLUTION NO. 94.

WHEREAS, a petition has been filed with this board proposing by initiative proceedings an ordinance providing that each employee of the City of Lodi shall receive for his services \$4.00 per day; such compensation to be paid out of the general fund of the City of Lodi; and

WHEREAS, it appears from the statement of the Clerk that he certified to names on said petition of persons who had not registered since the 1st day of January, 1920, and said names are necessary to make up the requisite number of qualified electors on said petition; and

WHEREAS, it appears further from an examination of said petition that the date each signer affixed his name to said petition is omitted; therefore be it

RESOLVED, that the Board does hereby find that said petition is insufficient; and the Clerk is hereby instructed to notify the proposers of said ordinance of the Board's action to the end that they may remedy the defects therein if so advised.

The foregoing resolution was adopted by the following vote:
Ayes: Trustees Hale, Montgomery, Crose, Morehead and Black.
Noes: None.
Absent: None.

ORDINANCE NO. 111.

"An Ordinance Prescribing the Standard Weights for Bread in the City of Lodi, and Providing a Penalty for Violation thereof," was read and introduced for passage and upon motion was laid on the table for not less than five days.

ORDINANCE NO. 112.

"An Ordinance Amending Sections One and Two of Ordinance No. 96, Fixing the Salaries and Compensation of the City Clerk and Ex-Officio Assessor, and the City Treasurer and Ex-Officio City Tax Collector," was read and introduced for passage and upon motion was laid on the table for not less than five days.

Report of City Marshal Coleman for the month of February was read and ordered filed.

Miscellaneous bills amounting to \$4614.77, having been passed by the auditing committee, were allowed and ordered paid.

No further business appearing the Board adjourned.

Attest:

W. S. Clark
City Clerk.